



Shire of
Katanning
Heart of the Great Southern

‘Katanning is a safe, sustainable, and prosperous community.
We respect and celebrate our diverse culture.’

**MINUTES OF THE
SPECIAL COUNCIL MEETING**

Dear Council Member

Minutes of the Special Council Meeting of the Shire of Katanning will be held on
Wednesday 16 April 2025 in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning.

DISCLAIMER

The Council of the Shire of Katanning hereby
advises that before taking any action on an application or a
decision of the Council, any applicant or members of the
public should wait for written advice from the Council.

PRESIDING MEMBER _____

DATE SIGNED _____



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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at 5:35pm.

Acknowledgement of Country

The Shire of Katanning acknowledges the Goreng Noongar people as the traditional custodians of the land that we live and work on. We recognise their cultural heritage, beliefs, and continuing relationship with the land and pay our respects to Elders past and present.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Kristy D'Aprile - President

Members: Cr Liz Guidera – Deputy President
Cr John Goodheart
Cr Matt Collis
Cr Michelle Salter
Cr Ian Hanna
Cr Paul Totino

Council Officers: Peter Klein, Chief Executive Officer
David Blurton, Executive Manager Corporate Services
Graham Barnes, Executive Manager Operations
Moh Aeson, Coordinator People & Culture
Patrick Kennedy, Manager of Finance

Gallery:

Media:

Apologies: Denise Gallanagh-Wood, Executive Manager Community Development

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

5. PUBLIC QUESTION/STATEMENT TIME

Nil.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

7. CONFIDENTIAL ITEM**PROCEDURAL MOTION**

MOVED: CR LIZ GUIDERA

SECONDED: CR JOHN GOODHEART

OC37/25 That Council closes the meeting to the public to consider the following item relating to:

- **Katanning Early Childhood Hub Tender Assessment**

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR LIZ GUIDERA, CR JOHN GOODHEART, CR IAN HANNA, CR PAUL TOTINO, CR MATT COLLIS, CR MICHELLE SALTER

AGAINST: NIL.

7.1 Katanning Early Childhood Hub Tender Assessment

File Ref: CP.PL.11
Reporting Officers: David Blurton, Executive Manager of Corporate Services
Peter Klein, CEO
Date Report Prepared: 15 April 2025
Disclosure of Interest: No interest to disclose.

Reason for Confidentiality

The Officer's Report is confidential in accordance with section 5.23(2)(c) of the *Local Government Act 1995* because it deals with a contract which may be entered into by the local government. The Officer's Report has been provided to Council under separate cover.

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

MOVED: CR LIZ GUIDERA

SECONDED: CR JOHN GOODHEART

OC38/25 That Council:

1. Reject all tender submissions received in relation to tender RFT01-2025 Katanning Early Childhood Hub Development on the basis that no submissions satisfied the value for money assessment.
2. Rely on tender exemption Regulation 11 (2) c of the Local Government (Functions and General) Regulations 1996 to proceed with procurement activity for the Katanning Early Childhood Hub project as the project has already been to tender within the last six months.
3. Authorise the assessment panel to commence negotiations with a party subject to maintaining consistency with the project's original procurement objectives.
4. Receive a further report to advise of the outcomes of negotiations.

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR LIZ GUIDERA, CR JOHN GOODHEART, CR IAN HANNA, CR PAUL
TOTINO, CR MATT COLLIS, CR MICHELLE SALTER
AGAINST: NIL.

Cr Liz Guidera spoke for the motion.

Cr John Goodheart spoke for the motion.

PROCEDURAL MOTION**MOVED: CR IAN HANNA****SECONDED: CR MICHELLE SALTER****Officer's Recommendation/Council Motion:****Voting Requirement:** Simple Majority**OC39/25 That Council reopens the meeting to the public.**

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR LIZ GUIDERA, CR JOHN GOODHEART, CR IAN HANNA, CR PAUL
TOTINO, CR MATT COLLIS, CR MICHELLE SALTER
AGAINST: NIL.

8. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 5:40pm.